

**AVERY TOWNSHIP BOARD
REGULAR MONTHLY MEETING
March 6, 2018**

Supervisor Seymour called the regular monthly meeting to order at 6:25 p.m. at the Avery Township Hall with the pledge to the American Flag.

ROLL CALL: Present: Thom Seymour, Supervisor; Jean Angell, Treasurer; Ann Seymour, Clerk; Dawn Dobbyn, Trustee. *GARY Mc MURPHY TRUSTEE*
~~Absent: Gary McMurphy, Trustee~~ *MS*
Guests: Don Angell, Dep. Treasurer; Jim Katkus.

Motion by Dawn Dobbyn seconded by Jean Angell to approve the February 6, 2018 minutes as submitted. All in favor, motion carried. Yea 4 No 0 Absent 1

Motion by Ann Seymour, seconded by Dawn Dobbyn to approve the February 28, 2018 Treasurer's report as submitted as follows: All in favor, motion carried. Yea 4 No 0 Absent 1.

TRIAL BALANCE STATEMENT AS February 28, 2018:

Cash on hand:.....	\$ 21,176.51
Disbursements:.....	- 4,478.81
Bank Dividends/Interest:.....	0.00
Bank Charges:.....	- 0.00
Receipts.....	<u>9,919.70</u>
TOTAL.....	\$ 26,617.40

AACU CD #300.....	\$ 21,351.98	Matures 1/25/19
AAACU CD #301.....	\$21,351.98	Matures 1/25/19
AAACU CD# 307.....	\$10,676.12	Matures 1/25/19
AAACU CD #308.....	\$ 24,823.01	Matures 5/8/19
AAACU CD #309.....	\$ 23,631.85	Matures 5/8/19
TOTAL.....	\$101,834.94	

Motion by Jean Angell, seconded by Dawn Dobbyn to authorize payment of vouchers #3456-3476 inclusive totaling \$4,478.81. All in favor, motion carried.

Supervisor addressed the Board that we need to purchase a scanner for the office. After discussion Jean will forward information on the Fujitsu Scanner . Thom and Jean will do research on the scanners available for next meeting.

Treasurer Jean Angell advised that after March 31, 2018 she will no longer be using Pontem software for managing the Treasurers tax administration and collections. She will be switching to BS & A and have it installed. Purpose is compatible with the Assessor and County, and should save us money on support fees.

Motion by Thom Seymour, seconded by Ann Seymour to table the Municipal Civil Infractions Ordinance until the April 3, 2018 meeting. All in favor, motion carried.

After discussion, Supervisor Seymour made a motion to amend the Blight Elimination Ordinance 01-99 of March 4, 1999, for Avery Township as follows:

SECTION 2, Causes of Blight or Blighting Factors:

Second A, insert the word **any** as follows:

"In any area within Avery Township, the storage upon any property of **any** junk vehicles,, except in a completely enclosed building. For the purpose of this ordinance, the term "junk vehicles" shall include any motor vehicle that is not licensed for use upon the highways of the State of Michigan, and shall also include whether so licensed or not, any motor vehicle that is inoperative. The following vehicles are excluded from this definition of "junk vehicles":

Motion offered by Thom Seymour, seconded by Jean Angell. Supervisor called for the following roll call vote: AYES: Jean Angell, Gary McMurphy, Dawn Dobbyn, Ann Seymour, Thom Seymour. NO: None ABSENT: None

The supervisor declared the motion to adopt the amendment to the Blight Elimination Ordinance passed.

AIRPORT REPORT: Given by Jean Angell .

AMBULANCE REPORT: No report.

ASSESSOR REPORT: No report.

BOR REPORT: Organization meeting 3/6/18. 3/12/18 9 am-3 pm.; 3/13/18 3 p.m.-9 p.m.. Closing on 3/20/18. We will also pay for the manual that Jim Katkus obtained at the BOR Training.

CEMETERY REPORT: No report.

ELECTION REPORT: No report.

FIRE BOARD REPORT: Dawn Dobbyn, Fire Board ^{APPLIED FOR} ~~received~~ a grant which ^{WILL BE} ~~was~~ used for new equipment. Have a tower working for radio operations, new saws for extradtion.

MONTMORENCY COUNTY ROAD COMMISSION: No report.

MONTMORENCY COUNTY COMMISSIONER: No Report.

MTA COUNTY CHAPTER: No report.

PARK REPORT: No report.

P.I.E. & G. CO-OP LAISON BOARD: No report.

PLANNING COMMISSION REPORT: No report.

P.I.E. & G. CO-OP LAISON BOARD: No report.

PLANNING BOARD REPORT: None

PUBLIC COMMENT: None

ZONING ADMINISTRATOR REPORT: No report.

ZONING BOARD OF APPEALS: No report. Currently have vacancy.

CORRESPONDENCE: Read and returned to the Clerk for filing and disposition.

ADJOURNMENT: There being no further business at hand, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ann M. Seymour". The signature is written in black ink and is positioned below the typed name.

Ann M. Seymour
Avery Township Clerk